

Board of Selectmen
Minutes June 03, 2014

Convened at 6:00 pm

Present: Ken Christiansen, Chairman
Jeffrey Bryan
Jane Byrne
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector Gil Tuck had the following building permits to be signed:

- Josh Plunkett, 77 Mohawk Lane, in ground pool: signed by Board
- Lisa Dow, 405 Middle Road, electrical permit: signed by Board
- Wayne and Suzanne Hughes, 47 Mill Pond Road, electrical permit: signed by Board
- Bill Dymont, 7B Commercial Drive, sign permit: signed by Board
- Three G Development, Spruce Ridge Drive (lot K), new house: signed by Board
- William Dylan, Rowell Road, sign permit: signed by Board
- Donald Heath, 152 Prescott Road, renovate interior: signed by Board.

Department Head Meeting:

Recreation, Margaret Dullea

Dullea said revenue from field rentals have increased and the funds are being used to maintain the grounds. They will also be hosting an outdoor movie night on the 20th. They will be featuring a family movie, activities for children, and concessions.

Conservation, Rob Wofchuck

Wofchuck said he has gotten several inquiries from residents. Wofchuck said the residents at 396 Middle Road would like more information on what landscaping they can do as they are on the river. Wofchuck said there has also been a fence put up on the Stevens easement. Clement will research what is allowable on the property. He also said the cleanup went well in April. The preliminary feedback from the ARM Grant is not looking good for the culvert replacements on Prescott Road. Wofchuck said there are low interest grant options available if the town wanted to pursue that. Wofchuck will be meeting with DES to determine what the most viable options are going forward.

Library, Bob Gilbert and Betsy Solon

Solon said they will be kicking off the summer reading program. They have completed one of three phases of the green infrastructure project. Wofchuck said the timeline is to have all three phases completed by the end of June. Solon said they would also like to paint one side of the building this year and have received an estimate for \$2200. Bryan made a motion, 2nd by Byrne to expend \$2200 out of the CR for building maintenance. All were in favor.

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Town Clerk/Tax Collector, Phyllis Thompson

Thompson said the tax bills have gone out and are due July 10th. Next Tuesday she will begin the interviews to fill the clerk's position. Thompson also said that revenue from new car registrations is up \$50,000.

Fire, Kevin Lemoine

Lemoine said there have been two building fires in the last month. They have hired about a dozen call firefighters in the last year. Lemoine said they are also looking at getting three or four utility poles set behind the station for training.

Highway, Wayne Robinson

Robinson said they have met with Jon Bell and they are looking at paving Deer Hill Road this year. Robinson said they would also like to patch South Road and top Rowell Road West if there are enough funds. He said the budget looks good and they are in good shape.

Police, Wayne Robinson

Robinson said they are over budget in overtime. Robinson said they would also like to bring back the 6th full time position for 2015. This will allow 2 officers to be on duty at the same time and maintain shift and holiday coverage. Bryan asked what the estimated cost would be. Belanger said \$65,000 to \$70,000 annually.

That concluded the department head meeting.

Christiansen said he would like to take a minute to recognize Wayne Robinson for an outstanding job and to award him with Road Agent of the Year. Thompson nominated Robinson with the support of the selectmen. Thompson read the nomination letter which was followed by pictures of Robinson with his family and various town officials.

Bryan made a motion, 2nd by Mantegari to approve the public minutes of 5/27/14 as written. All were in favor.

Bryan made a motion, 2nd by Mantegari to approve the nonpublic minutes of 5/27/14 as written. All were in favor.

Christiansen said the work on the Crawley Work at the Crawley Falls Bridge has been a bit slower than anticipated. The first monthly meeting to discuss construction updates will be Friday June 13th at 10am at TOB. Jeff will attend as BOS rep. Christiansen also wanted to remind everyone that although all litigation with Musso has been resolved, the No Trespass order from August 2007 still remains in effect. All Town Employees and Elected Officials should refrain from Musso's property.

Andy Josephson was in and suggested dedicating the bridge over Exeter River on Haigh Road to Steve Arkell. This goes along with Steve's work on Brie's Way. Mr. Josephson said he spoke with the Arkell's and they liked the idea. The board will discuss this further another time. Christiansen assured everyone that the town is doing everything in its power to assist the Arkell's through town, state, and federal benefits and that at this time we need to respect the family's privacy. If anyone needs to get information to or from the family, please do so through Karen or Christine.

Tim Noonis from Unitil was present to discuss the potential for bringing natural gas lines down Pine Road to the industrial users. The resource would bring savings to the business owners and create a revenue stream to the Town as the utility is a taxable asset. Bryan said the first 500 feet or so is in Exeter. Noonis said Unitil has franchise rights in Exeter which allows them

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to expand their infrastructure. Noonis said they are looking for a letter of support from the selectmen to submit to the Public Utilities Commission with their proposal. Bryan made a motion, 2nd by Byrne to sign the letter of support. All were in favor.

At 6:50 pm a motion was made by Bryan, 2nd by Mantegari to go into nonpublic sessions per RSA 91-A: 3, II (a) to discuss employee matters. Bryan, Byrne, Mantegari and Christiansen were in favor.

At 7:10 pm Bryan made a motion to come out of nonpublic and seal the minutes. Mantegari 2nd the motion; all were in favor.

Bryan made a motion, 2nd by Mantegari to sign the title of the 2014 Ford Explorer over to the HealthTrust for damage in the fire. All were in favor.

Motion to adjourn at 7:20 pm made by Byrne, 2nd by Mantegari; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT					
Date:	June 3, 2014				
Citizens General Fund:					
Previous Balance:		26,958.91			
Deposits:		209,608.21			
Payroll:		24,674.14	DD: 12968.32	CK: 11705.82	
FICA:		6,309.29			
to Impact Fees					
A/P: Regular		571,295.91	Co-op: \$434,614	Swasey: \$79,231	
From MMA		380,000.00			
TO MMA					
Account Balance:		14,287.78			
Interest Earned YTD:		7.76			
CD's:	Unrestricted Balance:	-			
MMA:	Unrestricted Balance:	255,846.94			
	Total Invested Funds:	255,846.94			
	Interest Earned YTD:	99.00			